STATE BOARD TO REVIEW CLAIMS Petroleum Fund AGENDA September 6, 2007

The State of Nevada Board to Review Claims for Petroleum Releases meeting will be video-conferenced beginning at 10:00 a.m. on (Thursday) September 6, 2007 at the following locations:

<u>Carson City:</u> Legislative Counsel Bureau Chambers in the State Legislative Building (Room 2135), 401 South Carson Street.

<u>Las Vegas:</u> Grant Sawyer Building (Room 4406), 555 East Washington Avenue.

This agenda will be posted at the Grant Sawyer Building in Las Vegas, Legislative Counsel Bureau in Carson City, Washoe County Commission Chambers in Reno, Washoe County Library in Reno, Clark County Commission Chambers in Las Vegas, Nevada State Library & Archives in Carson City, State Fire Marshal's Office in Carson City, and Department of Conservation and Natural Resources in Carson City and Las Vegas.

You may find the Agenda posted on our web site at: http://ndep.nv.gov/bca/fundhome.htm

The following items will be discussed and acted upon, but may be taken in different order to accommodate the interest and time of persons attending.

- I. CALL TO ORDER (ACTION)
 - A. BOARD MEMBERS PRESENT / ABSENT
- II. APPROVAL OF THE AGENDA (ACTION)
- III. APPROVAL OF THE JUNE 7, 2007 MINUTES (ACTION)
- IV. STATUS OF THE FUND (DISCUSSION)

The Nevada Division of Environmental Protection introduces staff present and reports to the Board the receipts, expenditures, liabilities, and current balance of the Fund.

- V. DETERMINATION OF FUND ELIGIBILITY / COVERAGE (ACTION)
 - A. Resolution to Waive the 12 Month Final Claim Submittal Deadline, for the Sampson Residence, 11565 Old Virginia Road., Reno, NV, State Facility No. D-000154, Petroleum Fund Case No. 2005000026(H)

 Resolution No. 2007-08

Resolution to Reduce Petroleum Fund Coverage for the Ace Cab Company, 5010
S. Valley View Blvd., Las Vegas, NV, State Facility No. 8-000204, Petroleum Fund Case ID No. 2007000014
Resolution No. 2007-09

VI. ADOPTION OF CONSENT ITEMS (ACTION)

The Board will review all items marked with a pound sign (#) as a consent calendar item, unless a member of the public wishes to speak in regard to a certain issue.

STATE BOARD TO REVIEW CLAIMS SEPTEMBER 6, 2007

HEATING OIL: A

1.#	1992000102H	Lyon County School District: Yerington Elementary
2.	2005000026Н	Suzanne Sampson: Sampson Property
3.#	2006000020H	Bruno Benna: Benna Residence
4.#	2006000021H	Andrea Nichols: Nichols Residence
5.#	2007000013H	Churchill County School District: CCSD Bus Barn
6.#	2007000017H	Barbara James: James Residence
7.#	2007000018H	Washoe County School District: WCSD Property
8.#	2007000021H	Reno-Tahoe Airport Auth.: Steel Nash Ranch House

NEW CASES, OTHER PRODUCTS: B

1.#	2007000003	7-Eleven, Inc.: 7-Eleven #29648
2.#	2007000004	7-Eleven, Inc.: 7-Eleven #29660
3.	2007000014	Ace Cab Company, Inc.: Ace Cab Company
4.#	2007000015	H. Singh & B. Bhullar: S&S Mini Mart

ON GOING CASES/OTHER PRODUCTS: C

1.#	1992000014	BP West Coast Products, LLC: ARCO #6068
2.#	1992000034	PDQ Stores, Inc.: PDQ #508
3.#	1992000087	Anderson Dairy, Inc.: Anderson Dairy
4.#	1993000010	7-Eleven, Inc.: 7-Eleven #20687

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ON GOING CASES: CONTINUED

5.#	1993000011	7-Eleven, Inc.: 7-Eleven #29646
6.#	1993000051	BP West Coast Products LLC: ARCO #4950
7.#	1993000102	Rebel Oil Company: Rebel #8
8.#	1993000103	Russell Yardley: Charlie Brown Construction
9.#	1993000114	Linda Hansen: Zintek Properties
10.#	1994000003	Allied Washoe: Allied Petroleum - Reno
11.#	1994000027	7-Eleven, Inc.: 7-Eleven #19653
12.#	1994000029	7-Eleven, Inc.: 7-Eleven #20826
13.#	1994000065	Avis Rent A Car Systems: Avis Rent A Car
14.#	1994000067	Peppermill, Inc.: Former Mesquite Truck Stop
15.#	1994000086	Falconi Motors, Inc.: Falconi's Tropicana Honda
16.#	1994000120	Conoco Phillips Company: Union 76 #3846
17.#	1994000122	Gary Michelsen: Mike's Gas-A-Mart
18.#	1994000125	Conoco Phillips Company: Union 76 #5558
19.#	1995000012	Model T Casino: Parker's Model T
20.#	1995000028	Gita Corporation: Gita Corporation Facility
21.#	1995000029	BP West Coast Products LLC: ARCO #1903
22.#	1995000042	FBF, Inc.: Fayeghi Texaco
23.#	1995000080	Churchill County: Churchill County Road Department
24.#	1995000105	Redman Petroleum Corp.: Redman Petroleum
25.#	1995000112	Chevron USA Products Company: Chevron #563
26.#	1995000142	7-Eleven, Inc.: 7-Eleven #29644
27.#	1996000026	Moapa Valley Credit Union: Former Russ Auto
28.#	1996000063	Joan Pennachio: V&V Automotive
29.#	1996000101	Conoco Phillips Company: Circle K #695
30.#	1997000008	Ewing Brothers, Inc.: Ewing Brothers Facility
31.#	1997000024	BP West Coast Products, LLC: ARCO #399
32.#	1997000093	Conoco Phillips Company: Union 76 #5257
33.#	1998000016	Conoco Phillips Company: Circle K #1366
34.#	1998000025	Washoe Co. School Dist.: Getto Transportation
35.#	1998000046	Willdens Automotive Holdings: Allstate Rent A Car
36.#	1998000053	7-Eleven, Inc.: 7-Eleven #27361
37.#	1998000054	7-Eleven, Inc.: 7-Eleven #29659
38.#	1998000059	7-Eleven, Inc.: 7-Eleven #29661
39.#	1998000068	Conoco Phillips Company: Conoco #28003
40.#	1998000073	City of Reno: City of Reno Police Station
41.#	1998000075	Anne Dufurrena: McDermitt Service Motel

ON GOING CASES: CONTINUED

42.#	1998000080	Seven Crown Resorts: Echo Bay Resort
43.#	1999000007	7-Eleven, Inc.: 7-Eleven #21850
44.#	1999000008	7-Eleven, Inc.: 7-Eleven #23129
45.#	1999000011	Terrible Herbst Oil Company: Terrible Herbst #133
46.#	1999000012	BP West Coast Products LLC: ARCO #5319
47.#	1999000015	Terrible Herbst Oil Company: Terrible Herbst #144
48.#	1999000017	Reed, Inc.: Reed R-Place Shell
49.#	1999000022	Terrible Herbst Oil Company: Terrible Herbst #129
50.#	1999000029	Terrible Herbst Oil Company: Terrible Herbst #136
51.#	1999000048	Estate of Robert Cowan: Former Lightning Lube
52.#	1999000052	Ted Wessel: Ted's Chevron
53.#	1999000061	Rich Sorani: Former Rich's Unocal
54.#	1999000066	HP Management, LLC: Former Haycock Petroleum
55.#	1999000082	S&G Properties, LLC: Standard Wholesale Supply
56.#	1999000086	Terrible Herbst Oil Company: Terrible Herbst #126
57.#	1999000089	Jerry Maeder: Jerry's Shell
58.#	1999000090	HP Management, LLC: Former Haycock Petroleum
59.#	1999000104	Terrible Herbst Oil Company: Terrible Herbst #118
60.#	1999000108	Gold Ranch Casino: Gold Ranch Casino
61.#	1999000135	Terrible Herbst Oil Company: Terrible Herbst #106
62.#	1999000137	Terrible Herbst Oil Company: Terrible Herbst #152
63.#	1999000155	Varney Padgett: Old Washoe Station
64.#	1999000162	Terrible Herbst Oil Company: Terrible Herbst #159
65.#	1999000167	City of Las Vegas: Fire Station #1
66.#	1999000186	Gloria Pilger: Former D&G Oil Facility
67.#	1999000199	Mary Ann Ferguson: Lakeshore Orbit Station
68.#	1999000204	Berry-Hinckley Industries: Trailside General Store
69.#	1999000224	BP West Coast Products LLC: ARCO #5326
70.#	1999000237	Ralph Lisle: Beatty General Store
71.#	1999000243	7-Eleven, Inc.: 7-Eleven #27607
72.#	1999000244	7-Eleven, Inc.: 7-Eleven #22070
73.#	1999000257	University of Nevada: Newlands Agriculture
74.#	1999000273	V.K. Leavitt: The Waterhole
75.#	1999000275	Conoco Phillips Company: Circle K #1248
76.#	1999000276	Robert Harris: Pecos Station Texaco
77.#	2004000011	William Rodriguez: Four Way Truck Stop
78.#	2004000014	BP West Coast Products LLC: ARCO #437

ON GOING CASES: CONTINUED

79.#	2004000027	BP West Coast Products LLC: ARCO #5309
80.#	2004000029	V-R Property Management: Gas-N-Save
81.#	2004000035	Seven Crown Resorts: Echo Bay Marina
82.#	2005000002	Carson Valley Oil Co., Inc.: Carson Valley Oil
83.#	2005000010	Great Basin College Foundation: Former Fallon Shell
84.#	2005000018	BP West Coast Products LLC: ARCO #1718
85.#	2005000021	Berry-Hinckley Industries: Berry-Hinckley #95
86.#	2005000025	Bordertown, Inc.: Winner's Corner
87.#	2005000039	Time Oil Company: Taylor Street Market
88.#	2005000044	Ewing Brothers, Inc.: Ewing Brothers Facility
89.#	2006000007	7-Eleven, Inc.: 7-Eleven #33022
90.#	2007000002	Berry-Hinckley Industries: Berry-Hinckley #201

VII. EXECUTIVE SUMMARY (DISCUSSION)

Mr. Fischenich reports to the Board tank enrollments, number of remediation cases being reimbursed by the Fund, closed cases, reimbursement activity trends, and other items that warrant attention or may be of concern to the Board.

VIII. PUBLIC FORUM (DISCUSSION)

Members of the public will be invited to speak before the Board on any issue that was not included on the agenda.

IX. CONFIRMATION OF NEXT BOARD MEETING DATE (ACTION) DECEMBER 6, 2007 (THURSDAY)

X. ADJOURNMENT

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify, in writing, the Board to Review Claims, in care of Victoria Joncas, 901 South Stewart Street, Suite 4001 Carson City, Nevada 89701-5249, facsimile (775) 687-8335, or by calling (775) 687-9368, no later than August 30, 2007.